

**JOINT SPECIAL MEETING**  
**VILLAGES AT JOHNSTOWN METROPOLITAN DISTRICT NOS. 1-8**

April 4, 2019 at 8:00 a.m.  
645 Tenacity Drive  
Longmont, CO 80504

Mark Hunter, Director  
Term to May 2022

Agenda

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment-Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
5. Legal Matters
  - a. Discuss and Consider Adoption of Resolution Concerning the Imposition of a Capital Facilities Fee (District No. 2 - Upon Finalization of Phase 1 Plat) **(enclosure)**
  - b. Discuss and Consider Adoption of Resolution Concerning the Imposition of a Capital Facilities Fee (District No. 3 - Upon Finalization of Phase 1 Plat) **(enclosure)**
  - c. Conduct Public Hearings on Petitions for Inclusion of Property – District No. 2 and District No. 3
    - i. Consider Approval of Resolution and Order for Inclusion of Property – District No. 2 **(enclosure)**
    - ii. Consider Approval of Resolution and Order for Inclusion of Property – District No. 3 **(enclosure)**
6. Financial Matters
  - a. Update on Audit Exemption Applications
7. Other Business
  - a. Next Meeting – October 25, 2019
8. Adjourn